MINUTES

STATE BOARD OF REGISTRATION FOR LAND SURVEYORS

Meeting held Friday, January 9, 2009

Indiana Government Center South 402 West Washington Street, Room W072 Indianapolis, Indiana

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Ms. Arnold called the meeting to order at 8:31 a.m. in Indiana Government Center South, 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-4-1.

Members Present:

Christine Arnold, Chairman Gary Kent, Vice-Chairman Ross Holloway Richard Hudson John Stephens Doug Lechner Michael DeBoy

Members Not Present:

State Officials Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Crystal Heard, Assistant Director, Indiana Professional Licensing Agency Lorrie Ruble, Case Manager, Indiana Professional Licensing Agency James Schmidt, Advisory Counsel, Office of the Attorney General

II. ADOPTION OF AGENDA

Board Action: A motion was made to adopt the agenda.

Lechner/Deboy Motion carried 7/0/0

III. ADOPTION OF THE MINUTES FROM October 10, 2008 MEETING OF THE BOARD

Board Action: A motion was made to adopt the minutes with changes.

Hudson/Stephens Motion carried 7/0/0

IV. PERMIT/LICENSURE APPLICATIONS

Board Action: A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications by examinations and Land Surveyors applications for licensure by Comity that were reviewed throughout the Board meeting.

Hudson/Stephens Motion carried 7/0/0

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V. PERSONAL APPEARANCES

None.

VI. ADMINISTRATIVE HEARINGS

A. In the Matter of the State of Indiana v. Willard E. Johnson

Administrative Cause No.: SBRLS 08-12 Re: Final Hearing (CONTINUED)

B. In the Matter of the State of Indiana v. Richard Ward

Administrative Cause No.: SBRLS 08-11

Re: Final Hearing (CONTINUED)

C. In the Matter of the State of Indiana v. Zohrab Tazian

Administrative Cause No.: SBRLS Re: Order to Show Cause (CONTINUED)

VII. CONSIDERATION OF ADMINISTRATIVE LAW JUDGES ORDER

None.

VIII. REPORT FROM THE BOARD LIAISON

- a) Litigation Update Report
 - 1. R. Holloway prior to 11/16/2006

Mr. Holloway had nothing new to report.

2. M. DeBoy after 11/15/2006

Mr. DeBoy reported that two (2) complaints came in and upon review he returned them with recommendations to the AG. One (1) case is closed for lack of evidence and one (1) requested to charge.

b) Office of the Attorney General - Gabrielle Owens

No one was present to report.

IX. DELIBERATION AND POSSIBLE FINAL ACTION

A. In the Matter of the Craig Steffensmeier

Administrative Cause No.: SBRLS 07-03

Re: Proposed Findings of Fact, Conclusions of Law, and Order

Board Action: A motion was made to accept the proposed settlement.

Kent/Hudson 6/0/1 (DeBoy abstained)

B. In the Matter of the State of Indiana v. James Milligan

Administrative Cause No.: SBRLS 08-10

LS Minutes January 9, 2009 Re: Proposed Findings of Fact, Conclusions of Law, and Order

Board Action: A motion was made to reject the proposal as written for lack of language which allows the board the ability to request copies of surveys listed on the log. (see Brosmer and Wayman for sample language) and lack of show cause language. Also see pg. 4 the 3rd line from the top needs to be modified (she/he).

Kent/Lechner 6/0/1 (Deboy abstained)

X. NOTICE OF PROPOSED DEFAULT/DISMISSAL

A. In the Matter of Joseph F. Grider

Administrative Cause No.: SBRLS 08-09

Re: Notice of Proposed Dismissal

Board Action: A motion was made to dismiss the matter.

Hudson/Lechner Motion carried 7/0/0

XI. PROPOSED SETTLEMENT

None.

XII. CONTINUING EDUCATION

A. Individual Request for Course Approval

None.

B. Request for Approval of Additional Courses and Instructors

None.

C. Request for Approval

None.

XIII. PETITIONS FOR REVIEW

A. Nathan R. Grimes

Board Action: A motion was made to grant the petition and appoint Holloway as the ALJ.

Holloway/Lechner Motion carried 7/0/0

B. Chad L. Brown

Board Action: A motion was made to find the petition for review moot because he and the board now agree that the only deficiencies are the mandatory hours. The application remains denied and he will need to reapply once he gets the "mandatory hours". He needs a letter to this effect, explaining that he meets the math and elective requirements, but does not meet the mandatory requirement.

Holloway/Stephens

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Motion carried 7/0/0

C. Donald L. Johnson

Board Action: A motion was made to grant the petition and appoint Holloway as the ALJ.

Holloway/Lechner
Motion carried 7/0/0

XIV. REVIEW OF PROBATIONARY REPORTS

A. Zohrab K. Tazian (Kent)

A hearing is set for the April board meeting.

B. J. Bernard Feeney (Holloway)

There are no surveys to report upon

C. Michael Sadlon (Stephens)

No reports were submitted.

D. Ronald Ratcliff (Stephens)

Board Action: A motion was made to issue an order to show cause for lack of submitted surveys.

Holloway/Kent Motion carried 7/0/0

E. Kenneth R. Brosmer (Stephens)

He requested termination of probation and a hearing will be scheduled for the April meeting.

F. James R. Wayman (Kent)

Gary will request specific surveys to be sent in.

G. Mark Strong (Holloway)

Mr. Holloway will have a detailed report at the next meeting.

H. Todd Mohr (Hudson)

Mr. Mohr has not done any surveys this cycle.

I. Robert Peterson (Holloway)

Mr. Holloway will have a detailed report at the next meeting.

XV. BOARD DIRECTOR'S REPORT

A. CE Audit

Only three (3) have not submitted their continuing education information.

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XVI. DISCUSSION ITEMS

a. Rule Promulgation: Gary Kent

Re: 865 IAC 1-13, 865 IAC 1-14 and 865 IAC 1-15, etc.

The rules are in the final stages and we should be able to have the public hearing at the April meeting.

b. Kenneth Brosmer

Re: Request for Termination of Probation

He is to have a hearing before the full board at the April meeting.

c. ISPLS by Ed Sweetland

Mr. Sweetland is the ISPLS liaison to the board and he introduced Todd Bauer, the new board liaison from ISPLS. He also mentioned that:

- 1. ISPLS is the advisory board for Vincennes University.
- 2. Michael O'Brien is the Lobbyist for ISPLS.
- 3. Mr. Sweetland requested that a listing of approved surveying programs be added to the board webpage. (Purdue, Purdue Calumet and Ferris State are the approved programs.) He asked the board to brainstorm and determine what programs are approved.
- d. Reappointment of Members

Gary and Christine have been officially reappointed to the board, as have Ross and Michael.

e. Indiana/Michigan State Line Re-Monumentation

The States of Indiana and Michigan are working on the state line re-monumentation.

XVII. CORRESPONDENCE

a. Chuck Bevington

Re: Use of a video tape of the board meeting for C.E.

They can video tape the meeting and use it in a C.E. course for whatever value they determine and then submit that to the board for approval. Mr. Bevington explained that they want to use it in the registration act course. It would be a supplement to the course itself.

b. NCEES Meeting

Doug will be going to Atlanta for the NCEES conference and Gary will be going to the NCEES head quarters because he is on an exam writing committee for them.

XVIII. NEW BUSINESS/OLD BUSINESS

None.

XIX. **ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the State Board of Registration for Land Surveyors adjourned at 11:42 a.m.

april 17, 2009

State Board of Registration for Land Surveyors